

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)  
Phone: 01662-220067,220367,220738 Fax 01662-220265  
Email :info@hisarmetal.com, Web [www.hisarmetal.com](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

August 23, 2025

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 590018**  
**(Category: Permitted For Trade)**

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
**Scrip Code: HISARMETAL**

**Sub: Advertisement-Completion of Dispatch of Notice of the 35<sup>th</sup> Annual General Meeting & For Book Closure/Record Date**

Dear Sir / Madam

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of newspaper advertisement confirming completion of dispatch of notice of the 35<sup>th</sup> Annual General Meeting to the eligible shareholders.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For **Hisar Metal Industries Limited**

VISHESH  
KUMAR  
CHUGH

Digitally signed by  
VISHESH KUMAR  
CHUGH  
Date: 2025.08.23  
13:05:28 +05'30'

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(Vishesh Kumar Chugh)  
**Company Secretary & Compliance Officer**



**STATE BANK OF INDIA**  
Regional Business Office-3, 1st Floor,

**PREMISES REQUIRED ON**

State Bank of India (SBI) invites offers from owners/Power of lease rental basis having permission of Commercial activity Authority, if applicable; else commercial electricity Connection tax receipt for Bhojpur Branch, Ghaziabad having approx sqft.) within 1 km from Block Office Bhojpur. The proposed plot single floor on ground. The proposed premises should be of width of the offered premises approximately 9.15 m (30ft) and space. Premises should be ready for possession / occupancy requirement within 1 months' time. The premises should have power load, water supply, power backup or space for keeping installation of V-SAT/antenna. The format for submission of the parameters, terms and conditions and price bid can be [www.sbi.co.in](http://www.sbi.co.in) or [www.bank.sbi](http://www.bank.sbi) ->SBI in the news->Profit 15.09.2025 and to be submitted during office hours on or before Regional Manager, State Bank of India, Regional Business Office Ghaziabad, Uttar Pradesh - 201001. The selection of premises commercial evaluation. 70% weightage will be given for technical bid. Preference will be given to the premises owned by the Units/Banks.SBI reserves the right to accept or reject any of No Brokerage will be paid.

Sd/- Regional Manager

**HISAR METAL INDUSTRIES LIMITED**

Registered Office: Near Industrial Development Colony Delhi Road, Hisar - 125 005 (Haryana)  
Email: [vchugh@hisarmetal.com](mailto:vchugh@hisarmetal.com); Tel.: (01662) 220067, 2203667, 220738 Fax: (01662) 220265  
CIN: L74899HR1990PLC030937

**NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 19th September 2025 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 35th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2024-25. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and letter containing web link of AGM Notice and Annual Report have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2024-25 are also available at the following websites [www.hisarmetal.com](http://www.hisarmetal.com) and <http://evoting.nsdil.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: Tuesday, 16 September, 2025 (9:00 a.m.)
2. Date and time of end of remote e-voting: Thursday 18 September, 2025 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 18 September, 2025 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 12 September, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:  
Sh Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No.022- 48867000; e-mail-[evoting@nsdl.com](mailto:evoting@nsdl.com) Members may also write to the Company Secretary at [vchugh@hisarmetal.com](mailto:vchugh@hisarmetal.com) or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 09, 2025 to Friday September 19, 2025 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2025. The record date for the purpose of dividend is 8th September, 2025.

For Hisar Metal Industries Limited

Sd/-  
(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

Place: Hisar (Haryana)  
Date: August 23, 2025

**MANAPPURAM HOME FINANCE**  
FORMERLY MANAPPURAM HO  
CIN : U65292KL2010PLC0036  
Regd Office: IV/470A (OLD) W/638A (NEW) Manappuram Home Finance Ltd., Third Floor, Kanaka Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400 058. Phone No.: 022-66211000. Website: [www.manappuram.com](http://www.manappuram.com)

**DEMAND NOTICE**

Whereas the Authorized Officer of Manappuram Home Finance Ltd (old) w/638A (new), Manappuram Home Finance, Valapad, Thiruv. Kerala in India (hereinafter referred to as "MAHOFIN") is a Company registered as a Financial institution within the meaning of sub-clause (v) of clause (c) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act) read with Notification No. S. 1183/2002, issued by the Govt. of India, Department of Financial Services, carrying on business of advancing loans for construction and / or the Borrower / Co-Borrowers as mentioned in Column No. 2 of 1 from MAHOFIN and whereas MAHOFIN being the secured creditor u/powers conferred under section 13(2) of the said Act read with Rule 20 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, issued demand notice calling upon the Borrowers / Co-Borrowers to repay the amount mentioned in the notices with further interest notice, but the notices could not be served upon some of them for the purposes of information of the said borrowers enumerated informed by way of this public notice.

Sr. No.	Name Of The Borrower/ Co-Borrower/Len/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created
1	Sukhdeep Meena, Raj Kumar Meena, Rajendra Kumar Meena, N/LAP/0052031705/Jaipur	Plot With Patta No. 6915, In Khasra N Khirkhidi, Gram Panchayat Mander Samiti, Todhi M., Karasa, Area 277 Within The Jurisdiction of Gram Panchayat And Within The Limits Of: Sub-Registrar Rajasthan, Pin Code: 321611. East-Rameshwar & Shivcharan, West-Gan Prasad & Rajendra, South-Agri. Lanx Meena, North-Common Way
2	Rattiram Gurjar, Surman Gurjar, Dhramsingh Gurjar, Ramchandra Gurjar N/HL/0052029895/Jaipur	Plot With Patta No. 13, Sanikalp No. 04, Gram Panchayat Nandari, Panchayat, Dausa, Area 190.00 Sq. Yards Within 1 of Gram Panchayat Nandari, And Within Sub-Registrar Sikra, Rajasthan, Pin Code Agriculture Land of Rameshwar Gurjar, Way, South-House of Mahesh, North-Self

Notice, is therefore given to the Borrowers / Co-Borrowers, as them to make payment of the total outstanding amount as shown in the Demand Notice, within 60 days of publication of this notice. If the amount is not paid within the stipulated time, the Borrowers / Co-Borrower, within 60 days of publication of this notice, shall be constrained to take u/s 13(4) for enforcement of security interest steps are also being taken for service of notice in other manners as made hereunder. You are put to notice that the said mortgage can amount due together with costs, charges and expenses, incurred in the publication of notice for public auction or private treaty for trans 13(8) of the SARFAESI Act.

Take note that in terms of S-13 (13) of the SARFAESI Act, you are dealing with the Secured Properties in any manner by way of sale, lease, mortgage, etc.

Date: 23<sup>rd</sup> August 2025 | Place: RAJASTHAN Sd/- Author

**PASUPATI ACRYLON**  
CIN : L50102UP1982PLC01  
Regd. Office : Kashipur Road, Thakurdwara, Dist. Meerut, U.P.  
Corp. Office : M-14, Connaught Circus, New Delhi-110 001, Tel. No. : 91-11-26101111  
E-mail : [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**NOTICE TO SHAREHOLDERS REGARDING 42<sup>ND</sup> AGM**

Notice is hereby given that:

1. 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company Limited ("the Company") will be held on Thursday 10:30 A.M. IST at the Registered Office of the Thakurdwara, Dist. Moradabad (U.P.) - 244601, set forth in the notice of 42<sup>nd</sup> AGM.

**YES BANK**  
Registered and Corporate Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: [www.yesbank.in](http://www.yesbank.in)  
Email: [communications@yesbank.in](mailto:communications@yesbank.in), CIN: L65190MH2003PLC143249

**Publication of Notice u/s 13 (2) of the SARFAESI Act**

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities accounts have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of Borrowers, Co-Borrowers, Mortgagors Account No.	Details of secured asset	O/s. As per 13(2) Notice	Date of NPA Notice Date
1. Babu Ram S/o Shiv Pujaan (Borrower &/or Mortgagor) Having Address at: Amba Cinema New Delhi Theaters Pvt Ltd, Sabzi Mandi Ghanta Ghar, Gt Road Block 40 Shakti Nagar, Delhi, Delhi_110007. Also At: E-169 Viswas Park, Uttam Nagar, Dk Mohan Garden, Delhi, Delhi, 110059. 2. Asha Kumari W/o Babu	All That Piece And Parcel Of The Flat No,1024 On 10th Floor, Category- Ews, In Block-B, Pocket- 1B Common Area 49 990 Sq	Rs 33,84,242.78 /-(RupeesThirty-Three LakhEighty-Four Thousand Two Hundred	03-08-2024 11-08-2025

